

# Meeting Notice

## North Dakota State Hospital Governing Body Meeting

**Monday, Dec. 10, 2018**  
**9:00 a.m., Central Time**

North Dakota State Hospital  
LRC/Administration Building Conference Room  
Jamestown, N.D.

### Agenda

- Welcome and Introductions Pam Sagness, Chairperson
- Approval of the Sept. 24, 2018 Minutes Pam Sagness, Chairperson
- Old Business
- New Business
- Standing Reports
  - Superintendent's Report Rosalie Etherington, Superintendent
    - EPC/Wellness Committee Report Jim Cofield, EPC Representative
  - Financial Report Donna Aukland, Fiscal
  - Quality Management Report Lincoln Coombs, QM
  - Medical Director's Report Dr. Yabut, NDSH Medical Director
  - Department of Human Services Report Chris Jones, DHS Executive Director
- NDSH Staff and Public Comment Period Open to staff and public comments  
(Approximately 10 a.m.)
- Other Business

### Upcoming 2019 Meeting Dates:

March 11, June 10, Sept. 23 and Dec. 9, 2019

Individuals with disabilities who need accommodations to participate can contact Karla Bachmeier at 701-253-3964, ND Relay TTY 800-366-6888 or [kxbachmeier@nd.gov](mailto:kxbachmeier@nd.gov).

Date revised and reposted: Dec. 10, 2018 (Agenda added)

Date of notice: Jan. 31, 2018